PRISON BOARD MEETING

The Prison Board meeting was held on April 20, 2022, at 12:03 p.m. at the Lawrence County Government Center. In attendance were:

Commissioner Boyd
District Attorney Lamancusa
Controller Prestopine
Sheriff Quahliero
Commissioner Vogler
Commissioner Spielvogel

Also, in attendance were: Kristine Venasco, Administrative Assistant, Brian Luffey, Prime Care, and Warden Mahlmeister.

Commissioner Spielvogel called the meeting to order.

Minutes –Sheriff Quahliero made a motion to approve the minutes from February 16, 2022. District Attorney Lamancusa seconded. Motion carried 6-0.

Population Report – Motion made by Mr. Vogler, seconded by Mr. Quahliero to accept the population report. Motion carried 6-0.

Bills – Motion made by Mr. Prestopine, seconded by Mr. Boyd to approve the bills. Motion carried 6-0.

Old Business - None

New Business - Discussion on recommendations to the Board of Commissioners regarding the settlement agreements of Brian Covert and Jason Hilton. Motion made by Mr. Lamancusa, seconded by Mr. Quahliero to recommend to the Board of Commissioners that the agreements be accepted. Motion carried 6-0.

Discussion on Prison Board recommendations to the Salary Board regarding creating Superintendent of Lawrence County Corrections, salary of the Superintendent of the Lawrence County Corrections, abolish acting Warden position, and abolish Deputy Warden position. Motion made by Mr. Lamancusa, seconded by Mr. Quahliero to make the recommendations to the Salary Board. Motion carried 5-1.

Discussion on appointing Michael Mahlmeister to the position of Superintendent of Lawrence County Corrections, contingent upon salary board action. Motion made by Mr. Lamancusa, seconded by Mr. Boyd. Motion carried 6-0.

Visitor Comments – Debbie Wachter, New Castle News, asked what would happen to the existing Warden position, and also asked if she was able to have a copy of the settlement agreement.

Executive Session – Mr. Lamancusa made a motion to go into Executive Session following adjournment to discuss a personnel matter. Mr. Vogler seconded. Motion carried 6-0

Adjournment – 12:03 Adjourn to Executive Sessio

Morgan Boyd, Secretary